



共创 共享 共成长

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*

廣東中盈盛達融資擔保投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1543)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd.* (the “**Company**”) are set out below.

Executive Directors

Mr. Wu Liejin (*Chairman*)

Mr. Xie Yongdong (*President*)

Independent Non-executive Directors

Mr. Wu Xiangneng

Mr. Leung Hon Man

Mr. Liu Heng

Non-executive Directors

Mr. Zhang Minming

Ms. Gu Lidan

Ms. Wu Yanfen

Mr. Huang Guoshen

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Risk Management Committee	Strategy Committee
Mr. Wu Liejin			C	M	C
Mr. Xie Yongdong		M		M	M
Mr. Zhang Minming		M		C	M
Ms. Gu Lidan					M
Ms. Wu Yanfen			M		
Mr. Huang Guoshen	M			M	
Mr. Wu Xiangneng	C	M	M	M	
Mr. Leung Hon Man	M	C	M		
Mr. Liu Heng		M	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 December 2015

* For identification purposes only